



**JAMES A. RHODES STATE COLLEGE  
BOARD OF TRUSTEES  
AGENDA**

**Tuesday, August 20, 2024 at 4:00 p.m.**

**Keese Hall Board Room**

**Board of Trustees, President, Cabinet, Faculty Association President & President-Elect Only  
Via Zoom – All Other Guests**

**1. Call to Order and Quorum**

Mr. Butch Kirk, Chair \_\_\_\_\_  
Mr. Sam Bassitt \_\_\_\_\_  
Dr. Wilfred Ellis \_\_\_\_\_  
Mr. Robert Sielschott \_\_\_\_\_

Dr. Ann Pohl, Vice Chair \_\_\_\_\_  
Ms. Jane Krites \_\_\_\_\_  
Ms. Jessica Cunningham \_\_\_\_\_

**2. Approval of the Minutes for the Board Meeting of May 21, 2024**

**Mr. Butch Kirk**

**3. Statement of Financial Condition (unaudited)**

**Mr. Derek Adkins**

- a. Year-End June 30, 2024 and June 30, 2023
- b. Monthly July 31, 2024 and July 31, 2023

**4. President's Report**

**Dr. Cynthia E. Spiers**

- a. Presentation: Summer & Fall Enrollment – Dr. Brendan Greaney

**5. Acknowledge RSCFA President, Jacob King & President Elect, Jacquie Martz**

**Dr. Spiers**

**6. Consideration of Approval of Personnel Actions**

**Dr. Spiers &**

**Resolution No. 2025-01**

**Ms. Andrea Goings**

- a. Faculty/Staff Appointments – August 20, 2024

**7. Consideration of Approval of Adjunct Faculty for Fiscal Year 2025**

**Dr. Spiers &**

**Resolution No. 2025-02**

**Ms. Goings**

**8. Consideration of Approval for Compensation Changes for the Rhodes State College President**

**Dr. Spiers &**

**Resolution No. 2025-03**

**Ms. Goings**

**9. Consideration of Approval for the Annual Appointments to the Rhodes State College Board of Trustees Executive Committee for 2024-2025**

**Mr. Kirk**

**Resolution No. 2025-04**

- a. Executive Committee (Three Board Members to include the Board Chair, Vice Chair, and immediate past Board Chair (or the immediate past Vice Chair, if the past Board Chair is no longer serving)
  - Mr. Butch Kirk, Chair
  - Dr. Ann Pohl, Vice Chair
  - Ms. Jane Krites, Past Board Chair

- 10. Consideration of Approval for the Annual Appointments to the Rhodes State College Board of Trustees Standing Committees for 2024-2025**  
**Resolution No. 2025-05** **Mr. Kirk**
- a. Finance/Audit Committee (Minimum of Two Board Members, President, Treasurer)
    - Trustees Appointed
    - Dr. Cynthia E. Spiers, President
    - Mr. Derek Adkins, Vice President Finance and Administrative Services
  - b. Nominating Committee (Minimum of Two Board Members, President)
    - Trustees Appointed
    - Dr. Cynthia E. Spiers, President
- 11. Consideration of Approval for the Annual Appointments to the Rhodes State College Board of Trustees OACC Representative and Alternate Representative for 2024-2025**  
**Resolution No. 2025-06** **Mr. Kirk**
- a. OACC Representative & Alternate Representative (two Board Members)
    - Trustees Names
- 12. Confirm the Date for the President's Evaluation (Prior to End of January 2025)** **Mr. Kirk**
- 13. Adjournment** **Mr. Kirk**